

PORT AND SOLID WASTE DEPARTMENT

Brown County

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DEAN R. HAEN

INTERIM PORT & SOLID WASTE DIRECTOR

- PUBLIC NOTICE -

BROWN COUNTY HARBOR COMMISSION

Monday, February 13, 2012 - 11:30 am

Clarion Hotel, 200 Main Street, Green Bay, WI

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – Meeting Agenda
4. Approval/Modification – January 9, 2012 Meeting Minutes
5. Port Annual Report – *Request For Approval*
6. Western Lime Corporation Dockwall Lease Amendment – *Request For Approval*
7. Cell Tower Lease – *Request For Approval*
8. WDOT Harbor Assistance Program Statement of Intentions – *Request For Approval*
9. Bay Port Expansion Approval – *Update*
10. Cat Island Chain Restoration Project – *Update*
11. Bay Port Dredge Material Management & Renard Island Closure Work – *Update*
12. 1445 Bylsby – *Update*
13. Director's Report
14. Audit of Bills – *Request for Approval*
15. Such Other Matters as Authorized by Law
16. Adjourn

Dean R. Haen – Interim Director
Port & Solid Waste Department

Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Solid Waste Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made.

Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda